

## MINUTES

### LEANDER DEVELOPMENT AUTHORITY

August 22, 2016 – 9:00 am

Leander City Hall  
Conference Room  
200 West Willis Street  
Leander, Texas 78641

**NOTICE IS HEREBY GIVEN** of the Meeting of the Board of Directors of the Leander Development Authority on the 22nd day of August, 2016 at 9:00 a.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call

**Kent Cagle opened the meeting at 9:14 am. In attendance were Kent Cagle, Cynthia Long, and Dale Vannoy. Genc Krasniqi was absent.**  
**Also in attendance were Mark Willis, Debbie Haile and Debora Penberg.**

2. Approval of the minutes: April 28, 2016

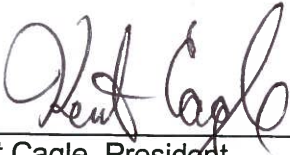
**Motion made by Cynthia Long to approve. Second by Dale Vannoy.**  
**Motion passes, all voting "aye".**

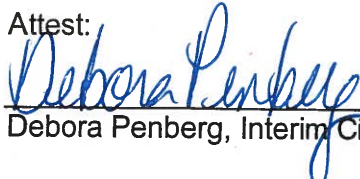
3. Consider approval of the FY 2016-17 Budget for the Leander TIRZ No. 1

**Motion made by Cynthia Long to approve. Second by Dale Vannoy.**  
**Motion passes, all voting "aye".**

4. Adjournment

**With there being no further business, the meeting adjourned at 9:15 am.**

  
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Kent Cagle, President

Attest:  
  
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Debora Penberg, Interim City Secretary